



MONTHLY BOARD MEETING

AGENDA

April 25, 2016

LOCATION: Adult System of Care
101 Cirby Hills Drive (Cafeteria), Roseville
Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON
RESPONSIBLE**HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

THERESA THICKENS

PUBLIC INPUT

THERESA THICKENS

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

GUEST SPEAKERS: FAMILY PANEL PRESENTATION WITH CHARLOTTE BILL, DIANE SHINSTOCK, SHEREE PALMA
AND JANINE SNOOK

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE MARCH 28, 2016 REGULAR BOARD MEETING
- ACCEPTANCE OF TREASURER'S REPORT

THERESA THICKENS
YVONNE BOND**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

THERESA THICKENS
THERESA THICKENS
THERESA THICKENS
WILL DICKINSON
JANET O'MEARA**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

THERESA THICKENS

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- MHADB ANNUAL RETREAT
- RECRUITMENT/VISIBILITY (*STANDING AGENDA ITEM*)
- PLACER COUNTY FY 2015-16 FINAL BUDGET QUESTIONS
- MHADB BYLAWS UPDATE AD HOC COMMITTEE (*IDENTIFY ITEMS TO BE UPDATED*)

SHARON STANNERS
THERESA THICKENS
THERESA THICKENS
THERESA THICKENS**NEW BUSINESS**

- **[ACTION ITEM]** CONFIRMATION OF NOMINATION COMMITTEE
- MENTAL HEALTH AMERICA ADVOCACY REPORT
- MENTAL HEALTH MATTERS
- MENTAL HEALTH PARITY

THERESA THICKENS
MICHAEL LANE
MAUREEN BAUMAN
MAUREEN BAUMAN**PUBLIC INPUT / BOARD MEMBER COMMENTS**

THERESA THICKENS

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, MAY 9, 2016 TIME: 4:00 P.M. PLACE: ASOC OFFICE,
11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: FRIDAY, MAY 20, 2016 TIME: 2:00 PM PLACE: COMMUNITY DEVELOPMENT
RESOURCE CENTER – CYPRESS ROOM, 3091 COUNTY CENTER DR. (DEWITT), AUBURN

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 3rd Wednesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

THERESA THICKENS

<http://www.placer.ca.gov/mhadb>

Monday, April 25th MHADB Meeting  **Cirby Hills**